

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
October 30, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 30, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Member was present: Chairman Elzie Higginbottom and Member William Dugan. Members Violet Clark and Gary Peterlin were present telephonically.

The meeting convened at 8:30 A.M. Pursuant to Section 2 (c), paragraphs (1) and (14) of the Open Meetings Act, Member Dugan moved **that the Board retire to Closed Session to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation; and**
- 2. Personnel matters.**

Member Clark seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At approximately 9:45A.M. Member Peterlin moved that the Board adjourn. Member Clark seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board